

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: December 2, 2011
Place of Meeting: Leo Carrillo Ranch Historic Park

CALL TO ORDER

Chairperson Cooper called the Regular Meeting to order at 5:35 p.m.

ROLL CALL

Present: Chairperson Cooper, Commissioners Craig, Martyns, Proulx, Rudick Stein, and Withall

Absent: Commissioner Simons

ANNOUNCEMENTS

The new Parks & Recreation Commissioner Ron Withall was welcomed to the meeting.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Craig, the Minutes of the meeting held on September 19, 2011 were approved.
AYES: Chairperson Cooper, Commissioners Craig, Martyns, Proulx, and Rudick Stein
NOES: None
ABSTAIN: Commissioner Withall
ABSENT: Commissioner Simons

PRESENTATIONS

None.

CONSENT CALENDAR

1. AB # 1211-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the September 19, 2011 Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Proulx AB #1211-1 of the consent calendar was approved.
AYES: Chairperson Cooper, Commissioners Craig, Martyns, Proulx, and Rudick Stein
NOES: None
ABSTAIN: Commissioner Withall
ABSENT: Commissioner Simons

DEPARTMENTAL REPORTS**2. AB # 1211-2 ELECTION OF COMMISSION OFFICERS (ACTION)**

The Commission will solicit nominations and elect Commission Officers (Chairperson and Vice Chairperson) for the 2012 calendar year.

ACTION: After nomination and a vote by the Commission, Commissioner Cooper was reelected as Chairperson of the Parks and Recreation Commission until his term expires in August 2012. Commission agreed to elect a new Chairperson at the meeting prior to August 2012. After nomination and a vote by the Commission, Commissioner Proulx was reelected as Vice Chairperson for 2012 calendar year.

AYES: Chairperson Cooper, Commissioners Craig, Martyns, Proulx, Rudick Stein, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Simons

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

ADJOURNMENT

ACTION: On motion by Commissioner Martyns to adjourn the Special Meeting at 5:57 p.m. to the Holiday event immediately following the meeting.

AYES: Chairperson Cooper, Commissioners, Craig, Martyns, Proulx, Rudick Stein, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Simons

Respectfully submitted,

Michele Hardy
Minutes Clerk